

WEBB COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI

Webb County Judge (956) 523-4600

JERRY VASQUEZ

Commissioner, Precinct 1 (956) 523-4617

JUDITH GUTIERREZ

Commissioner, Precinct 2 (956) 523-4624

FELIX VELASQUEZ

Commissioner, Precinct 3 (956) 523-4625

DAVID CORTEZ

Commissioner, Precinct 4 (956) 523-4653

MARGIE IBARRA

Webb County Clerk (956) 523-4251

HOMERO RAMIREZ

Webb County Attorney (956) 523-4044

LEO FLORES

Webb County Auditor (956) 523-4016

PUBLIC NOTICE

COMMISSIONERS COURT MEETING WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 APRIL 14, 2003 1:30 p.m.

- 1. CALL TO ORDER BY JUDGE, LOUIS H. BRUNI
- 2. ROLL CALL BY MARGIE IBARRA, COUNTY CLERK
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- 5. APPROVAL OF MINUTES- March 24, 2003. MEETING.
- 6. APPROVAL OF BILLS, PAYROLL AND MONTHLY REPORTS
- 7. COMMUNICATIONS-
- **8. PUBLIC COMMENT-** This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda or issues within its jurisdiction which are not included on the Agenda. While the Commissioners Court may not take any formal action on any requests made during the Public Comment period which are not on the Agenda, it may give specific factual information in response to the inquiry, recite existing policy in response to the inquiry, or deliberate only on a proposal to place the subject on a future meeting's agenda.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

LOUIS H. BRUNI, WEBB COUNTY JUDGE

- **9.** Discussion and possible action to approve a resolution and order supporting South Texas Development Council and reaffirm participation in the STDC programs and authorize the payment of TWO THOUSAND FOUR HUNDRED EIGHTY-NINE DOLLARS (\$2,489.00) membership assessment.
- **10.** Discussion and possible action to enter an order of the Webb County Commissioners Court confirming the appointment of two Webb County representatives to the South Texas Development Council Board of Directors for the period beginning January 1, 2003, through September 30, 2003 and authorizing the County Judge to sign all relevant documents.
- **11.**Presentation by Earthwise Technologies, Inc., on a precipitation augmentation program.
- **12.** Discussion and possible action approving the adoption of a resolution in support of the Earthwise Technologies, Inc., "Provaqua Project".
- **13.**Discussion and possible action on the approval of a resolution supporting House Bill 918, of the 78th Legislative Session, relating to the authority of certain counties to implement a pilot program to provide certain indigent health care services and funding for the program.
- 14. Discussion and possible action regarding the status of 5th bridge project including negotiations between Webb County and the City of Laredo on joint participation in 5th International Bridge. [Executive session may be requested pursuant to Texas Open Meetings Act, Section 551.071, Government Code, Consultation with Attorney]
- **15.**Discussion and possible action to approve professional services contract with Victory Data for publicist services from April 14, 2003, through September 30, 2003, at a cost of FOUR THOUSAND FIVE HUNDRED DOLLARS (\$4,500.00) per month and authorizing the County Judge to sign all relevant documents. [Account #001-0200-6022 Professional Services]

JUDITH GUTIERREZ, COMMISSIONER PRECINCT 2

16.Discussion and possible action to reduce salaries, (by an amount equal to the increase given in 2001 to all employees with at least 15 years of service), to all positions/slots where the employee that earned the increase has been separated from County employment and to allow 15 year employees that benefited from this increase in salary to transfer the amount of the increase should they be hired at another county department.

DAVID R. CORTEZ, COMMISSIONER PRECINCT 4

17. Discussion and possible action on authorizing the County to negotiate Interlocal Agreement with the City of Laredo in order to participate in the development of a Little League Park adjacent to the existing Father McNaboe Park utilizing Recreation Bond funds not to exceed \$50,000 and authorizing the County Judge to sign all relevant documents pertaining to this matter. [Account # 678-8103-8710-4 Park Development Precinct 4 Series 2001]

MEDIA BREAK – FIFTEEN MINUTES COURT RECESS

CONSTABLE PRECINCT 1, RAUL HINOJOSA

- **18.** Discussion and acceptance of Webb County Constable Precinct 1, Annual Report on Information Relating to Traffic Stops as required by the Texas Code of Criminal Procedure Law Enforcement Policy on Racial Profiling, Art., 2.132 (b)(7).
- **19.**Discussion and possible action to approve a line item transfer by reducing the budgeted hourly salary of slot #581 by 14 cents from \$13.76 per hour to \$13.62 per hour and increasing the budgeted salary of slot #1266 by 14 cents, from \$13.53 per hour to \$13.67 per hour. (Account #001-2500-5001 Payroll)

COUNTY ATTORNEY

- 20. Discussion and possible action to enter into a five (5) year (April 1, 2003 through March 31, 2008) burglar alarm service and maintenance agreement with ADT SECURITY SERVICES, INC. to install and service an alarm system at the Self-Help Center located in the colonia "Los Altos " on Highway 359 at a monthly cost of THIRTY DOLLARS (\$30.00). The Agreement also calls for a one-time ONE-HUNDRED AND NINETY NINE DOLLARS (\$199.00) alarm system installation-connection fee. The total cost of the Agreement is ONE THOUSAND NINE HUNDRED AND NINETY-NINE DOLLARS (\$1,999.00) and authorizing the County Judge to execute all relevant documents. [Account # 504-6500-6401 Repair & Maintenance of Building Self-Help Center (Requested by Economic Development)]
- **21.**Discussion and possible action to enter into an architectural services contract with Architectura S.A. Inc, for the design of park improvements for the Oilton and Mirando City area at a cost of THIRTY-SIX THOUSAND DOLLARS (\$36,000.00) and authorizing the County Judge to sign all relevant documents.[Account # 678-8103-8710-2 Park Development Precinct 2 Series 2001]
- **22.** Discussion and possible action to request a contract amendment to South Texas Development Council contract #02-19-G03 (Environmental Investigator) to allow for a minimun of a one month extension (through August 31, 2003) and to transfer budgeted funds to supplies and equipment and any matters incident thereto. No impact to General Fund.
- **23.**Discussion and possible action to authorize the County Judge to execute a warranty deed to the City of Laredo for a 0.7911 acre tract out of the Lake Casa Blanca Golf Course tract for TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) net and any matters incident thereto.

ECONOMIC DEVELOPMENT

24.Discussion and possible action to select a consultant from among the various proposers (RFP-2003-16) to prepare "In-House Grant Monitoring Procedures" for the County of Webb, recommending Mrs. Norma P. Vargas for a six month period (May 1, 2003 through October 31, 2003) for FIFTEEN THOUSAND DOLLARS \$15,000.00, and authorizing the County Judge to execute a professional services contract and any other relevant documents.[Account # 001-0112-7205-24 Tax Base Study]

- **25.**Discussion and possible action to transfer \$5,678 from slot #1508, Office Manager (Account #001-0105-5001 payroll) to slot # 1382, Project Administrator.
- **26.**Discussion and possible action to approve plans and specifications for the Larga Vista Library addition as prepared by Architecura S.A., Inc., and recommended by the Webb County Engineer.
- **27.**Discussion and possible action to authorize the Purchasing Agent to solicit construction bids for the Larga Vista Library addition pursuant to the Webb County Commissioners Court approval of plans and specifications.
- **28.** Discussion and possible action to enter into a professional services agreement with Architectura S. A., Inc., for the design, preparation of construction drawings and provide construction administration for the construction of El Cenizo Recreational Center for a fixed fee of Twenty-four Thousand Dollars (\$24,000) and authorizing the County Judge to execute all relevant documents.[Account #678-8103-8710-1 Park Development Precinct 1 Series 2001]

ENGINEERING DEPARTMENT

- **29.**Discussion and possible action authorizing the Purchasing Agent to advertise a "Request for Proposal" for an Engineer to design the resurfacing of paved streets, paving of unpaved streets and storm drainage improvements for the City of El Cenizo under the Border Colonia Access Program.
- **30.**Discussion and possible action on the approval of a resolution recommending to the Texas Department of Transportation managing the Border Colonia Paving Program to redesignate the funds from Ranchitos Los Arcos, Los Corralitos and Las Pilas Unit I & II on U.S. Hwy 59 to the Colonias of Bruni, Mirando and Los Corralitos.
- **31.**Discussion and possible action authorizing the Purchasing Agent to issue a purchase order to Judd Gilpin, P.E., in an amount not to exceed \$12,000.00 for Engineering Services required to plat 10.5 acres of land of Tract #4, Las Blancas Subdivision. [No Impact to General Fund]

GOLF COURSE

32.Discussion and possible action to fill Slot #1987 (Maintenance Aide I) at \$8.25 per hour. [Account # 001-6001-5001 Payroll]

HEAD START PROGRAM

- **33.**Discussion and possible action to ratify the Child and Adult Care Food Program budget amendment for the fiscal year 2003 2004 in the amount of \$920,968.33.
- **34.**Discussion and possible action to create and fill two (2) slots for Kitchen Aide positions with the Child and Adult Care Food Program (17.5 hours weekly for 10 months) at \$6,352.50, effective April 15 2003. [Account # 906-4209-5001 Payroll]
- **35.**Discussion and possible action to fill slot #1806, full-time AA Teacher at \$890.10 per pay period, effective April 15, 2003. [Account # 903-4208-5001 Payroll]

INDIGENT HEALTH CARE PROGRAM

36.Discussion and possible action to purchase one (1) computer and two (2) printers for the Indigent Health Care program from the Certificates of Obligation, Series 2002, not to exceed THREE THOUSAND DOLLARS (\$3,000).[Account # 696-8007-8801 Capital Outlay Series 2002]

JUSTICE OF THE PEACE, PRECINCT 4

37.Discussion and possible action to authorize the purchase of two (2) computers and printers from the Justice Court Technology Fund. [Account # 016-1044-8801 Capital Outlay].

JUVENILE DEPARTMENT

38. Discussion and possible action to approve the following line item transfer:

From:

Account #001-1301-5601 (Administrative Travel)	\$1,500.00
Account #001-1301-6005 (Postage)	\$ 700.00
Account #001-1301-6210 (Laundry/Linen)	\$ 400.00
Total:	\$2,600.00

To:

Account #001-1301-6204 (Repairs/Maintenance of Equipment) \$2,600.00

MANAGEMENT INFORMATION SYSTEMS DEPARTMENT

39.Discussion and possible action on the approval to sell copies to the public of Commissioners Meetings, Proclamations, Ribbon Cuttings, Groundbreaking events, Senior Citizen of the month award, and the Volunteer of the month award.

PARKS AND GROUNDS DEPARTMENT

40.Discussion and possible action to approve a line item transfer in the amount of ONE THOUSAND DOLLARS (\$1,000) from Administrative Travel (Account #001-6002-5601) to Uniforms (Account #001-6002-6202).

PLANNING DEPARTMENT

- **41.**Discussion and possible action to authorize the Purchasing Agent to purchase a personal computer in an amount not to exceed FOUR THOUSAND DOLLARS (\$4,000). [Account # 606-8001-8405 Computerization Costs 911 Addressing Program]
- **42.** Discussion and possible action to issue a "Certificate of No Plat Required" pursuant to the exemption provisions of the Webb County Subdivision Regulations under Section XVI, Subsection 1.A(2) to the following tracts.
 - 1. Verizon wireless, Camino Columbia Toll Road/209022 Site.
- **43.**Discussion and possible action to issue "Certifications Regarding Compliance with Plat Requirements and the Connection of Utilities" and to authorize utility connections to the following properties.

Connection(s) qualifying under Section 232.029 (i):

1) Tract 175, Ranchitos Las Lomas II Subdivision, (electric-one dwelling only)

PUBLIC DEFENDER

44.Discussion and possible action to ratify the filling of Slot #2086 (Assistant Public Defender) in the amount of \$55,697 per year and Slot #264 (Secretary) at \$10.95 per hour.

PURCHASING AGENT

- **45.**Discussion and possible action to authorize the Purchasing Agent to solicit bids to upgrade the intercom system at the Webb County Law Enforcement Center (Jail Facility). [Account # 624-8000-8601-3 Construction in Progress Law Enforcement Project]
- **46.**Discussion and possible action on the approval of a line item transfer in the amount of TWO THOUSAND DOLLARS (\$2,000) from Account # 001-0600-6402 Repairs and Maintenance of Equipment) to Account # 001-0600-6205 (Material and Supplies).
- **47.**Discussion and possible action to authorize the Purchasing Agent to solicit bids to lease purchase one (1) Modular Building 64' X 56' for the Head Start Program.
- **48.**Discussion and possible action to authorize the Purchasing Agent to purchase one (1) 2003 Ford F-150 Crew Cab through the Houston Galveston Area Council bid VE02-06 in the amount of \$25,912.00 for Constable Precinct I, Raul Hinojosa. [Account # 166-2500-8801 Capital Outlay Constable Precinct I Federal Forfeiture Funds]
- **49.**Discussion and possible action to authorize the Purchasing Agent to purchase one (1) scanner (substituted for Personal Computers previously approved by the Court) from Southern Computers in the amount of \$6,563.52 for the District Clerk's Office. [Account # 696-1110-8801 Capital Outlay Series 2002]
- **50.**Discussion and possible action to award or reject bid 2003-34, the thirty seven (37) acre tract La Presa to International Vapor Power Corporation.

SHERIFF'S DEPARTMENT

51.Discussion and possible action for the approval to add the following forfeiture vehicles to the Webb County Sheriff's fleet.

a. 1999 Ford Pick-up Truckb. 1999 Ford Pick-up TruckVIN #2FTZF1729XCA39904VIN #1FTNW21XED31128

TAX ASSESSOR COLLECTOR

52.Discussion and possible action to approve request for refunds as recommended by the Tax Assessor-Collector as follows

1) Killam & Hurd

Reason: Clerical Error – Change of Value

Total Refund: \$ 1,378.00

2) National City Mutual Mortgage, Attn: Velgin Banks

Reason: Paid in Error Total Refund: \$505.30

53.Adjournment.

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

₺ DISABILITY ACCESS STATEMENT **₺**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.